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DATE OF BOARD MEETING

Crocodile Garments Limited (the “Company”) announces that a meeting of the board of the directors of the Company will be held on Monday, 28 March 2011 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2011 for publication and the declaration of the payment of an interim dividend, if applicable.

For and on behalf of
Crocodile Garments Limited
Kwok Siu Man
Company Secretary

Hong Kong, 16 March 2011

As at the date of this announcement, the executive directors of the Company are Dr. Lam Kin Ming (Chairman and Chief Executive Officer), Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer), Mr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Yee Hwa, Edward; the non-executive directors are Ms. Lam Suk Ying, Diana and Mr. Tong Ka Wing, Carl; and the independent non-executive directors are Messrs. Yeung Sui Sang, Chow Bing Chiu and Leung Shu Yin, William.